

Minutes
CCYHA Board of Directors Meeting
July 23, 2024
Flight Adventures Park

Attendance: Board: Trista Y. McConegly, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne, Cindy Warnix, Matt Sanders;

Members: Maria Grose

Welcome and Call to order by Trista McConegly, President 6:05 PM

Minutes: May 15, 2024

Motion: Trista McConegly made a motion to approve meeting minutes from May, 2024.
Second: Cindy Warnix **Vote:** Unanimous

We did not hold a June Meeting.

Financial Discussion and President's Report: Trista M.

CrossBar is our new software system. Gamebeast was sold. We are transitioning to the new system at this time. The board will be the pilot for the software and then it will be issued out to the membership. An account must be created in the system by each member who will add child members under each account and then the process of registration can occur. The communication system will remain SportYou.

Trista M. provided the information from CAHA and we went over the massive email that came from CAHA & USA HOCKEY including player safety and policies.

First Aid kits must now include a bleed kit. We will be adding this to our kits. Neck Guards are now mandatory for 18 and under. We will have some for sale and will be discussed at the Annual Meeting.

Grants being worked on include Goalie Ice, Girls Skate or THFF as the Grant cycle was extended until July 31, 2024. Trista M.

CAHA asked why everyone left the CHL. ACHC is the preferred modality for our geographical footprint among many other reasons. Therefore, our Cyclone League and many others have shifted away from the CHL. We paid the CHL dues. We are considered a member but we are not participating at this time. We must field at least one team next season in order to retain the CHL membership.

Budgets:

Discussion occurred for 10U 12U and 14U.

Motion to approve the Budgets presented for Travel Teams at the 10U 12U and 14U level by Trista M. Second: Ashley Courier

Vote: Unanimous

Budget Discussion

16U and 18U

Motion to approve the 16U and the 18U travel budgets made by Trista M.

Funds will be moved to the older teams if required for overruns that may occur based on higher fees than projected for the older teams.

Second: Matt Sanders

Reminder each team that goes to National will be issued \$ 2500.00 from CCYHA.

Vote: Passes

The Cyclones Annual Meeting will be August 24th along with our Welcome Back Hockey Event. We are hoping to have an association wide photo created at this time as well. We will have a band play at the Cyclone Welcome Back event that has 3 out of 4 band members who are ice hockey players. Times will be determined this week. Food is also being addressed this week as well. The logistics were discussed for this event including a skate tunnel and misc. membership awareness items.

Motion to approve the Jerseys for the 10U Travel Team to use an alternative Jersey provided by Brian Moore for (4) friendlies and practices made by Trista M. Second: Matt Sanders

Vote: Unanimous

Fundraising even will be Chuck a Puck at Swamp Rabbits.

Cub/bear/grizzly made enough to cover ice. The fund is secure. Updates on finances will be given in writing to be added to these minutes.

Ashely Courier, Registrar: Portal is opening August 1st. Ashley Courier needs all USA Hockey numbers and rosters by that date. Ashley has given all concussion forms to Team Managers for their teams and head coaches. Reminded every team they must have a locker room monitor. USA Hockey requires it.

Jessica Burgoyne, Secretary:

Annual Meeting will be held in August for the membership. We can tie in the Positive Coaching Alliance into the Annual Meeting and Welcome Back.

Annual Meeting will include: Code of Conduct reminders, get Safesport certified, and team information.

Scholarships are open and will be provided to the board for approval in August and September.

Eric M. provided information and updates on the coaches requirements for the start of the season. He has sent multiple emails to coaches about getting their Ceps, background, safesport etc. Metrics to manage house helpers are occurring. The coaching wall will be updated (by Maria). Eric is updating all the contact lists with all changes for this season. Goalie assist persons are in process at this time and will be confirmed as soon as the information is available.

Katie Moore:

Katie is working with House managers for a smooth transition this season. House is doing well and has 43 skaters. The House Jerseys have been ordered and links are out for Cyclone swag. THFF is set for August 3rd. Maria is working with Katie to aid with House duties.

Exceptional issues and fees were discussed for ATP and Developmental Players for the 2024 season. Motion for fee of ATP and Dev. Player fee is \$1050 if they are not participating in the house. This motion was made by Trista M. Second: Jessica Burgoyne

Vote: Passes

CCYHA Board of Directors Meeting will occur on August 24th at Flight Adventure Park. This is our Annual Meeting. We plan to hold another Board Meeting on Tuesday, August 20th.

Meeting Adjourned 7:40 pm by President, Trista Y. McConegly

Respectfully submitted,

**Jessica Burgoyne,
CCYHA Secretary**